## **Golden West Community Services District**

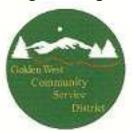
P.O. Box 448, El Dorado, CA 95623

Meeting Agenda for October 11th, 2014

Meeting of the GWCSD Board of Directors

9:00 AM-10:30AM (note Time Change), Fire Station #44, 6109 Quartz Dr. El Dorado, CA. 95623

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- 1. Call to Order:
- 2. Roll Call: District Board Members: Miller, Keebler, MacConnell
- 3. Designation of Meeting Secretary: Discussion and Motion Item
- 4. Approval of the Agenda for October 11th, 2014.
- 5. Approval of Minutes from August 21, 2014 Meeting
- Public Comment on Agenda Item
- 6. New Business (Discussion and Possible Board Action on the Following):
- a. Action Item: Resolution No. 14-018 A Resolution Adopting Records Retention Policy
- Public Comment on Agenda Item
- b. Action Item: Resolution No. 14-019 A Resolution Authorizing Board President to Execute Agreement for Professional Services Board Consultant
- Public Comment on Agenda Item
- c. Action Item: Resolution No. 14-020 A Resolution Authorizing Board President to Execute Agreement for Professional Services General Manager
- Public Comment on Agenda Item
- 7. Public Comment Items Not on Agenda:

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board, not set forth as an agenda item. No action may be taken on items raised during Public Comment as they are not on the agenda. Issues presented in Public comments may be scheduled on a future board agenda. Please limit your comments to three minutes or less. The public comment portion of the meeting will not exceed 15 minutes.

- 8. General Manager Report Current Projects Discussion Item and Possible Action: Tree Trimming, Notice Signs, and Storage
- Public Comment on Agenda Item
- 9. Director Report Director Information or Future Agenda Items
- 10. Finance Report
- a. Information Item: Completion of Compensation Report to State Controller
- Public Comment on Agenda Item
- 11. Old Business:
- a. Action Item: Resolution No. 14-015 A Resolution Repealing Resolution No. 85-07 and Adopting Conflict of Interest Code

- Public Comment on Agenda Item

## 12. Adjournment:

In the event that Directors' issues need further discussion, or review, items may be continued to the next meeting on the November 8th, 2014. Fire Station #44, 6109 Quartz Dr. El Dorado, CA, 10:30 AM-

## Any concerns or questions please contact,

Audrey Keebler (Board member) 530-620-6844 audreykeebler@gwcsd.org John MacConnell, (Board Member) 530-642-9850 johnmacconnell@gwcsd.org Rod Miller (Board Member) 530-295-1695 rodmiller@gwcsd.org Ed White (General Manager) oneenigma@att.net